

**PUBLIC UTILITIES COMMITTEE  
NOVEMBER 5, 2003  
CITY COUNCIL CHAMBERS  
5:15 P.M.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes for October 1, 2003
5. **INFORMATIONAL ITEMS**
  - A. Update Current Water Supply Status and Outlook for 2003 (Gary Martinez).
  - B. Progress Report on Proposed Wholesale Water Supply Agreement (Kyle Harwood).
  - C. Update Master Metered Residence Report (David Heber).
  - D. Automatic Meter Reading (AMR) Pilot Project Selection (David Heber).
6. **ACTION ITEMS**
  - A. Request Approval of Water and Sewer Connection for the Agua Fria Art Space by Liaison Planning Services under Section 6 of City Council Resolution 2002-22 (Antonio Trujillo).
  - B. Request Approval of Water Fire Service and Sewer Service for Quiggy's Playland by Kristine Kobouri under Section 6 of City Council Resolution 2002-22 (Antonio Trujillo).

- C. Request Approval of Project Delivery Method for the Buckman Direct Surface Diversion Project (Rick Carpenter).
- D. Request of Bill No 2003-\_\_\_\_. (Councilor Bushee)  
Approval of an Ordinance Amending Section 14-8.2(A)(6) SFCC 1987; Creating a New Section 14-8.2(E)(2)(d) SFCC 1987; Amending Section 14-8.2(F)(2)(c)(ii)B. SFCC 1987; Creating a New Section 14-8.2(F)(2)(c)(v) SFCC 1987; Amending Sections 14-8.4(E)(1)(a), 14-8.4(E)(1)(c)(ii), and 14-8.4 (H) (1)(d)(vi) SFCC 1987; and Amending Rate Schedule 8, Exhibit B, Chapter 25 SFCC 1987 Regarding Active Water Harvesting Systems.
  - 1. Request Approval of Resolution No. 2003-\_\_\_\_. (Councilor Bushee)  
A Resolution Amending Resolution No. 2002-55 as Amended, the Annual Water Budget Administrative Regulations and Procedures, to Address Active Water Harvesting Systems.
- E. Request Approval of Sole Source PSA Amendment #2 with Great Southwest Meters (Edwin Lovato).
- F. Request Approval of a Treated Effluent Agreement between the State of New Mexico Game & Fish Department and City of Santa Fe (Costy Kassisieh).
- 7. Items from Staff
- 8. Items from Committee
- 9. Agenda Items for December 3, 2004
- 10. Adjourn

INTERPRETER FOR HEARING IMPAIRED AVAILABLE THROUGH THE CITY CLERK'S OFFICE AT 955-6521 UPON A FIVE DAYS NOTICE